

EXETER-WEST GREENWICH REGIONAL SCHOOL DISTRICT SCHOOL COMMITTEE

Tuesday, June 23, 2015, 6:00 p.m.

Education Meeting

Exeter-West Greenwich Jr. – Sr. High School Library, 930 Nooseneck Hill Rd., W
Greenwich, RI

MEETING MINUTES

The form and content of these minutes conform to commonly accepted standards and shall become the official record of the meeting after review and approval by the School Committee. By definition, minutes are not a verbatim record of the proceedings.

A DVD recording is made a part of the record for a complete account of the School Committee meeting and is available for viewing on the EWG District website.

Convene Meeting

Call to order Chair Pande, 6:06 PM

Board members present: Claudine Pande, Chairperson; Mark Rafanelli, Vice Chairperson; Valerie Zuercher, Clerk; Diane Bampton Allen, Theresa Donovan, Sheryl Green, Lee Kissinger

Others present: James Erinakes, II, Superintendent; Robert Ross, Director of Administration; Marie Ahern, Curriculum Director

I. Pledge of Allegiance

II. District Mission Statement

III. Open Forum (15-minute limit)

Patricia D'Andrea of West Greenwich offered positive comments, particularly regarding kindergarten graduation.

Superintendent Erinakes gave an overview of the consent agenda.

IV. Routine Items Consent Agenda

A. Approval of Minutes – Regular Meeting Minutes of June 10, 2015; Executive Session Meeting Minutes of June 10, 2015

B. Personnel Items

1. Appointments – (As Recommended by the Superintendent)

- a. **Patricia SanAntonio as 1.0 FTE Human Resource Secretary/Substitute Coordinator – Administration office, Pay Grade 4, Step Level 6, Annual Salary \$49,795.20, effective on or about July 13, 2015**

2. Leaves of Absence

3. **Resignations - (As Recommended by the Superintendent)**
 - a. **Mary Lou Almonte resigning her position as 1.0 FTE Building Principal – Metcalf Elementary School, effective June 30, 2015**
4. **Non-Renewals**
5. **Job Shares**
6. **Recalls - (As Recommended by the Superintendent)**
 - a. **Please see attached – Recall of Teacher Non-Renewals – *Additional Recalls-June 23, 2015***
7. **Sabbaticals**
8. **Contracts – (As Recommended by the Superintendent)**
 - a. **Jeffrey Bain, Director of Instructional and Information Technologies – July 1, 2015 – June 30, 2018**
9. **Administrative Salaries – (As Recommended by the Superintendent)**
- C. **Bills – Bills in the amount of \$245,340.31**
- D. **Home School Approvals – (As Recommended by the Superintendent)**
 1. **RETURNING FAMILY – Grade(s) 4 and 1 (NEW)**
 2. **RETURNING FAMILY – Grade(s) 12, 10, and 8**

End Consent Agenda

MSV – To approve the consent agenda – Zuercher/Kissinger – (7-0) –
MOTION APPROVED

E. Correspondence – (1) June 1, 2015 Smithfield Public Schools School Committee Resolution on Gun Free Schools

F. 2015 – 2016 Budget

• Approve Modified Version

The committee concurred on the allocations to the 2015 – 2016 budget.

Superintendent Erinakes will inform the committee *if* the auditor requires a committee vote rather than consensus.

V. New Business

A. Approve District Strategic Plan

MSV – To approve the 2015 – 2016 District Strategic Plan – Donovan/Bampton Allen – (7-0) – MOTION APPROVED

B. Approve Superintendent's Contract

MSV – To approve the superintendent's contract – Kissinger/Rafanelli – (7-0) –
MOTION APPROVED

VI. Unfinished Business

A. Reserve/Capital Project Update

1. Tennis Court Project – Update

2. Security project – Update

MSV – To commit to the Capital Project Housing Aid Fund the amount necessary to pay the remaining balance to complete capital projects for the tennis court project and school safety project – Kissinger/Zuercher – (7-0) – MOTION APPROVED

VII. Reports/Comments

VIII. Important Dates and Meetings –Tuesday, July 21, 2015-School Committee Meeting; Tuesday, August 18, 2015-School Committee Meeting; Tuesday, September 8, 2015-School Committee Meeting; Tuesday, September 22, 2015-School Committee Meeting

The committee agreed to move the July 21, 2015 school committee meeting to July 14, 2015.

MSV – To move to Executive Session at 6:50 PM in accordance with RIGL 42-46-4 and 42-46-5 (a)(1) – Personnel Rafanelli/Bampton Allen – and voted as follows:

Claudine Pande	AYE
Mark Rafanelli	AYE
Valerie Zuercher	AYE
Lee Kissinger	AYE
Theresa Donovan	AYE
Diane Bampton Allen	AYE
Sheryl Green	AYE

IX. Executive Session – RIGL 42-46-4 and RIGL 42-46-5

A. 42-46-5 (a)(9) – CBA – Grievance(s)

B. 42-46-5 (a)(2) – CBA – (C-94/Teachers’ Association)-Negotiation Discussion and/or Pending/Potential Litigation – Legal Advice

C. 42-46-5 (a)(1) – Personnel

D. 42-46-5(a)(3) – Security

X. Disclosure of any votes taken in Executive Session

MSV – To seal the Executive Session Minutes [of June 23, 2015] – Zuercher/Kissinger – (7-0) – MOTION APPROVED

XI. Motion to Seal Executive Session Minutes

MSV – To seal the Executive Session Minutes [of June 23, 2015] – Bampton Allen/Kissinger – (7-0) – MOTION APPROVED

XII. Adjournment

MSV – To adjourn – Kissinger/Donovan – (7-0) – MOTION APPROVED

The meeting adjourned at 7:02 PM

**ROBIN CERIO
RECORDING SECRETARY**